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> To BSE-Sofia AD Financial Supervision Commission Investment Community Sofia

Regarding: notification according to art.17 of Regulation 596/2014

Date: 06.10.2022

Dear Sirs,

In accordance with the requirements of the applicable regulations, we hereby inform you of the following:

Due to a changed entry in the Trade Register, the date of the announced extraordinary General Meeting of the shareholders of Sirma Group Holding JSC is changed from November 9 to November 11, 2022. All other announced documents and data remain unchanged.

Kind regards,

Stanislav Tanushev Investor Relations Director Sirma Group Holding JSC

